

# **AGENDA**

## **EDUCATION INTERIM COMMITTEE**

### **UTAH LEGISLATURE**

Wednesday, May 15, 2013 • 9:00 a.m. • Room 30 House Building

#### **1. Committee Business**

- Call to order
- Welcome to and introduction of committee members and staff
- Approval of the minutes of the November 14, 2012, meeting
- Review of Open and Public Meetings Act

#### **2. School Trust Report**

*H.B. 367, "Trust Lands Amendments," enacted in the 2012 General Session requires the School Children's Trust Section within the Utah State Office of Education to provide independent oversight on the prudent and profitable management of school trust lands and funds and to report annually to the Legislature.*

- Margaret Bird, Director, School Children's Trust, Utah State Office of Education
- Committee discussion/action

#### **3. Acquisition of New Products and Services Funded in the 2013 General Session**

*Representatives of the Utah State Board of Education (USBE) and the Governor's Office of Economic Development will provide timelines to acquire new products and services funded in the 2013 General Session and provide those products and services to school districts and schools. New products and services funded in the 2013 General Session include: 1) math instructional technology for middle school students and for preparation of secondary education students for college math courses; 2) interactive computer software for literacy instruction and assessment of students in kindergarten through grade 3; 3) college readiness assessments and an online test preparation program; and 4) the deployment of whole school, one-to-one mobile device technology.*

- Dr. Martell Menlove, State Superintendent
- Spencer Eccles, Executive Director, Governor's Office of Economic Development
- Committee discussion/action

#### **4. Implementation of H.B. 318, "Classroom Size Revisions"**

*H.B. 318, "Classroom Size Revisions," enacted in the 2013 General Session, imposes requirements for school districts and charter schools to qualify for class size reduction money. A school district or charter school must submit a plan for the use of class size reduction money and, beginning in the 2014-15 school year, a report on how class size reduction money was used in the prior year. The USBE is required to annually report to the Education Interim Committee on the impact of class size reduction, K-3 Reading Improvement Program, and Title I money on class size. A USBE representative will discuss the implementation of the H.B. 318 requirements.*

- Utah State Board of Education representative
- Committee discussion/action

## **5. Education Studies for 2013**

*Committee members are invited to make suggestions for the study of issues in 2013. A list of study items from 2013 General Session H.J.R. 20, "Master Study Resolution," that are assigned to the Education Interim Committee is included in the mailing packet.*

- Committee discussion/action

## **6. Other Items/Adjourn**